

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 14-MONTH COOPERATIVE AGREEMENT WITH THE PALM BEACH COUNTY WATER UTILITIES DEPARTMENT FOR CONSTRUCTION OF THE LAKE REGION WATER TREATMENT PLANT IN THE AMOUNT OF \$4,000,000, FOR WHICH DEDICATED FUNDS (STATE APPROPRIATIONS) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000734) (DAVIES MTUNDU, EXT. 6581)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 14-month cooperative agreement with the Palm Beach County Water Utilities Department for construction of the Lake Region Water Treatment Plant in the amount of \$4,000,000, for which dedicated funds (State Appropriations) are budgeted; providing an effective date. (Contract Number 4600000734) (Davies Mtundu, ext. 6581) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract number 4600000734 with the Palm Beach County Water Utilities Department.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 15 day of March, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary